



Ref. No.0856/73E

August 19, 2013

Subject: Dissemination of Invitation to the Extraordinary General Meeting of Shareholders No. 1/2013

Attn: President  
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 5/2013 dated August 19, 2013 of Lanna Resources Public Co., Ltd., the Extraordinary General Meeting of Shareholders No. 1/2013 shall be convened on September 18, 2013 at 14:00 hrs. at the Grand Hall Room, 2<sup>nd</sup> Floor of the Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2013, including all relevant documents for both Thai and English versions on the Company's website ([www.lannar.com](http://www.lannar.com)) from August 26, 2013, which have the same subject matter and content as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of September 3, 2013.

Please all be informed and acknowledged on the dissemination of the information.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)  
Director and Secretary